# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – OCTOBER 22, 2018 11:00 A.M. – 3RD FLOOR MEETING ROOM CALLED MEETING MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

# Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, Chairman Helen G. Hudson, and Administrative Assistant Jamarus Walls were all Present. County Attorney Adam Nelson was present.

# Adoption of Agenda:

- A motion was proposed by Comm. Reid to adopt the Agenda, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

# Adoption of Minutes RE: October 15, 2018 Called Meeting Minutes:

- A motion was proposed by Comm. Clayton to adopt the above referenced minutes, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

### Administration:

• Discussion RE: Personnel

#### **Executive Session:**

- After discussion, a motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 11:10 A.M., and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

- After discussion, a motion was proposed by Comm. Clayton to Close Executive Session and Re-Enter Regular Session at 12:08 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney, Adam Nelson gave a report that two (2) Litigation Matters were discussed and No final decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:09 P.M.

## Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 12:10 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Terrell Reid, Commissioner	Borderick D. Foster, Clerk